

## Menomonie Police and Fire Commission

Minutes for June 28 & June 29, 2012

### **Call to Order:**

The meeting was called to order by President Sandfort. Commissioners present were Jim Ley, Jan Pierce, Tom Mangin and Robert Peterson.

### **Approval of Minutes:**

A motion was made by Ley and seconded by Pierce to accept the minutes of May 30 2012. Motion carried.

### **Old Business:**

None

### **New Business:**

President Sandfort handed out the Police Department Annual Report for 2011. Commissioners will read/evaluate these at a later time.

Motion was made to enter into closed session for the purpose of interviewing prospective Police Chief Candidates. Motion was made by Mangin and seconded by Ley. Motion carried.

Motion was made to come out of closed session by Mangin and seconded by Pierce. Motion carried.

### **Action taken:**

No action was taken as the second portion of the interview process will continue tomorrow morning at the Judicial Center beginning at 9:00 A.M.

A Motion was made to adjourn by Pierce and seconded by Ley. Motion carried. Time was 4:00 P.M.

June 29, 2012

**Meeting at the Judicial Center.**

Commissioners present were Sandfort, Ley, Pierce, Mangin, and Peterson.

**Closed Session:**

A motion was made by Ley and seconded by Mangin to enter into closed session to continue the interview process begun yesterday. Motion carried.

A motion was made to come out of closed session by Pierce and seconded by Ley. Motion carried.

**Action carried:**

A motion was made to submit candidate names for Police Chief for extensive background check which will be completed by July 18. Commission approval of a selected candidate will be announced at that time. Motion was made by Mangin and seconded by Ley. Motion carried.

A motion was made to adjourn at 2:45 P.M. by Mangin and seconded by Pierce. Motion carried.

Next Meeting will be at **the Judicial Center on July 18<sup>th</sup>, 2012.** Along with approval of a new Police Chief, the Commission will interview prospective candidates for sergeant for the Police Department.

Submitted by:

Robert Peterson